Board of Selectmen Regular Meeting Minutes January 3, 2019 at 7:30 pm Town Hall Meeting Room

1. **Call to Order**: First Selectman Spaulding called the meeting to order at 7:30 pm with Selectman Samantha Nestor and Selectman Stephan Grozinger present. Also present was Town Administrator Jonathan Luiz and Administrative Assistant Randi Derene. Members of the public were also in attendance.

The meeting was videotaped and can be viewed on Channel 79 and on our Town of Weston Website.

- 2. Pledge of Allegiance: Allison Lisbon led in the Pledge.
- 3. Hire of Allison Lisbon as Director of Social Services / Town Social Worker: Selectman Grozinger moved and Selectman Nestor seconded to hire Allison Lisbon as Director of Social Services / Town Social Worker effective January 7, 2019. The motion carried unanimously.
- 4. **Hire of Darcy Barrera Hawes as Floater**: <u>Selectman Nestor moved and Selectman</u>
 <u>Grozinger seconded to hire Darcy Barrera Hawes as Floater effective January 7, 2019.</u>
 <u>The motion carried unanimously.</u>
- 5. Acceptance of a gift of \$2,601 from the late Harold Mathews for a library bench:

 Selectman Grozinger moved and Selectman Nestor seconded to accept a gift of \$2,601 from the late Harold Mathews for a library bench. The motion carried unanimously.
- 6. **Approval of minutes**: <u>Selectman Grozinger moved and Selectman Nestor seconded to approve the unapproved minutes of December 20, 2018 as presented. The motion carried unanimously.</u>
- 7. **Adjournment**: <u>Selectman Grozinger moved and Selectman Nestor seconded to adjourn.</u>
 The motion carried unanimously. The meeting adjourned at 7:37 pm.

Minutes submitted by, Randi Derene, Administrative Assistant Approved: January 17, 2019